

## Message Text

UNCLASSIFIED

PAGE 01 STATE 047670  
ORIGIN SCSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 TRSE-00 SEC-01 /022 R

DRAFTED BY SCA;SCS;MMSIMONSON:JS  
APPROVED BY SCA;SCS;AFOWLER  
EUR/WE/JSWIHART  
EB/IFD/OMA/TFORBORD

-----040828Z 016682 /17

R 032214Z MAR 77  
FM SECSTATE WASHDC  
TO AMEMBASSY ROME

UNCLAS STATE 047670

E.O. 11652: N/A

TAGS: CPRS:IT

SUBJECT: ITALIAN CURRENCY PROBLEMS

1. DEPARTMENT HAS RECENTLY RECEIVED NUMBER OF INQUIRIES REGARDING U.S. CITIZEN DIFFICULTIES IN HAVING FUNDS GENERATED BY ESTATES, PROPERTY SALES, ETC. TRANSFERRED FROM ITALY. ALTHOUGH NONE OF THE INQUIRERS HAS BEEN ADVISED OF AN ACTUAL BLOCKING OF ACCOUNTS THEY HAVE ALL RECEIVED VAGUE REFERENCES TO ADMINISTRATIVE DELAYS.

2. POST REQUESTED TO INVESTIGATE AND REPORT SOONEST ON BACKGROUND REGARDING THESE ADMINISTRATIVE DELAYS PROVIDING INFORMATION WHICH CAN BE USED IN RESPONSE TO INQUIRIES. POST ALSO REQUESTED TO PROVIDE BACKGROUND DETAILS ON RECENTLY REPORTED EXCHANGE CONTROL TAXES ON BANK TRANSACTIONS.  
VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** SALES, BLOCKED ASSETS, PERSONAL PROPERTY DISPOSAL, CONSULAR LEGAL ASSISTANCE  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 03-Mar-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE047670  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** JS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770074-1141  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770395/aaaadgjf.tel  
**Line Count:** 46  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 57fb37be-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 17-Sep-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3215119  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ITALIAN CURRENCY PROBLEMS  
**TAGS:** CPRS, EFIN, IT, US  
**To:** ROME  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/57fb37be-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009